

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107716

Entity Name: NIEUPORT PARTNERS II, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

229 PROMENADE CIRCLE
HEATHROW, FL 32746

New Principal Place of Business:

172 W WARREN AVE
LONGWOOD, FL 32750

Current Mailing Address:

229 PROMENADE CIRCLE
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 41-2218622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, JR, THOMAS C MGRM
229 PROMENADE CIRCLE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGILL, JR., THOMAS C
Address: 229 PROMENADE CIRCLE
City-St-Zip: HEATHROW, FL 32746

Title: MGRM () Delete
Name: RAMSEUR, FRANKLIN
Address: 172 W. WARREN AVENUE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS C. MCGILL

MGRM

03/19/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date